PALM BEACH COUNTY

LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB) Land Development Regulation Commission (LDRC)

Minutes of June 10, 2004 Meeting

On June 10, 2004 at 2:00 p.m. the Palm Beach County Land Development Regulation Advisory Board (LDRAB) met in the Fourth Floor Conference Room, at 100 Australian Avenue, West Palm Beach, Florida, for their regular meeting:

A) Call to Order/Convene as the Land Development Advisory Regulation Advisory Board.

1) Roll Call

Chairman Wes Blackman called the meeting to order at 2:08 p.m. Recording Secretary Jane Bilka called the roll.

Members Present

David Carpenter Barbara Katz Barbara Noble Stephen Dechert Martin Klein

Larry Fish Maurice Jacobson Charles Adams Wes Blackman

Ron Last D.J. Snapp John Glidden Carmela Starace Rosa Durando

Members Present - 14

* Includes 2 alternates

Members Absent

Leonard Tylka Marvin Manning Joanne Davis

Frank Palen (alternate) *
Brian Waxman (alternate) *

Members Absent 5 *

COUNTY STAFF PRESENT:

Barbara Alterman, Executive Zoning Director
William Whiteford, Zoning Director
Jon MacGillis, Zoning Administrator
Robert T. Buscemi, R.A, Principal Planner, Zoning
William Cross, Senior Planner, Zoning
Izabela Aurelson, Planner I, Zoning
Jane Bilka, Code Revision Secretary
Eric McClellan, Planner II, Zoning
Lenny Berger, Assistant County Attorney
Isaac Hoyos, Principal Planner, Planning
Robert Kraus, Environmental Program Supervisor, ERM

2) Additions, substitutions and deletions: None

3) Motion to adopt agenda

A motion was made by Martin Klein and seconded by Charles Adams to adopt agenda. The motion passed unanimously (14-0).

4) Adoption of May 13, 2004 LDRAB Minutes

Jane Bilka read several revisions from Roland Holt, Building Director into the record.

Motion to adopt as amended, by Maury Jacobson, seconded by John Glidden. The motion passed unanimously (14-0).

B) ULDC Amendments

1) Article 4 – Use Regulations (Attachment B)

Revisions to Attachment B:

Art. 4.B.1.A.1.h., page 1 of 6, proposed amendment removed – Bill Cross

Art. 4.B.1.A.34.a.3., page 1 of 6, added word residents after 2.34 – Bill Cross

Art. 4.D.8.C.3.a., page 6 of 6, Bob Kraus clarified intent of amendment and responded to questions from Ron Last and Barbara Katz. Lenny Berger suggested replacing the term basin with project.

Motion to approve as amended, by Martin Klein, seconded by Charles Adams. The motion passed unanimously (14-0).

2) Article 5 – Supplementary Standards (Attachment C)

Revision to Attachment C: Article 5.C.1.B.5.d., page 1 of 2, pulled to allow staff to perform additional research – Bill Cross

Motion to approve as amended by DJ Snapp, seconded by Carmela Starace. The motion passed unanimously (14-0).

3) Article 6 – Parking (Attachment D)

The LDRAB requested that staff consider expanding the 25' queuing requirement (Art. 6.A.1.D.14.a.2.b, page 22 of 39) to include drive isles.

Motion to approve by Marty Klein, seconded by Carmela Starace. The motion passed unanimously (14-0).

4) Scripps Amendments (Attachment E)

Motion to approve by David Carpenter, seconded by DJ Snapp. The motion passed (12 - 1). Barbara Noble recused herself due to a conflict of interest. Rosa Durando voted nay.

C) Convene as the Land Development Regulation Commission.

1) Proof of Publication

Motion by Maury Jacobson and seconded by Martin Klein to approve Proof of Publication. The motion passed unanimously (14-0).

2) Consistency Determinations

Isaac Hoyos indicated that the proposed amendments, as amended, were consistent with the Plan.

Motion to approve, as amended by Marty Klein, seconded by Maury Jacobson. The motion passed (12–1). Barbara Noble recused herself due to a conflict of interest. Rosa Durando voted Nay.

D) Reconvene as the Land Development Regulation Advisory Board

E) Public Comments

There were no public comments.

F) Staff Comments

There were no staff comments.

G) Adjourn

The LDRAB adjourned at 3:35 pm.

Recorded tapes of all Land Development Regulation Advisory Board are kept on file in the Palm Beach County Zoning/Code Revision office.